COUNTY COUNCIL

OF

TALBOT COUNTY

2014 Legislative Session, Legislative Day No.: September 23, 2014

> Resolution No.: 216 *AS AMENDED*

Introduced by: Mr. Hollis, Mr. Pack, Ms. Price

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP CERTAIN PROPERTIES LOCATED IN THE TALBOT COMMERCE PARK ADJACENT TO THE TOWN OF EASTON, MARYLAND (THE "PROPERTIES") FROM THE CLASSIFICATION OF "UNPROGRAMMED" TO "W-1" AND "S-1" IMMEDIATE PRIORITY STATUS, TO MAKE THE PROPERTIES ELIGIBLE FOR WATER AND SEWER SERVICE FROM THE EASTON WATER AND WASTEWATER SYSTEMS, AND TO AMEND TABLE 7 AND TABLE 16 TO AUTHORIZE CAPITAL PROJECTS TO EXTEND WATER AND SEWER SERVICE FROM THE EASTON WATER AND WASTEWATER SYSTEMS TO THE PROPERTIES

By the Council: September 23, 2014

Introduced, read the first time, and ordered posted, with Public Hearing scheduled on Tuesday, October 24, 2014 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By order: Susan W. Moran, Secretary

A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP CERTAIN PROPERTIES IN THE TALBOT COMMERCE PARK ADJACENT TO THE TOWN OF EASTON, MARYLAND (THE "PROPERTIES") FROM THE CURRENT CLASSIFICATION OF "UNPROGRAMMED" TO "W-1" AND "S-1" IMMEDIATE PRIORITY STATUS, TO MAKE THE PROPERTIES ELIGIBLE FOR WATER AND SEWER SERVICE FROM THE EASTON WATER AND WASTEWATER SYSTEMS, AND TO AMEND TABLE 7 AND TABLE 16 TO AUTHORIZE CAPITAL PROJECTS TO EXTEND WATER AND SEWER SERVICE FROM THE EASTON WATER AND WASTEWATER SYSTEMS TO THE PROPERTIES

WHEREAS, the Town of Easton has annexed or is in the process of annexing certain properties located at Talbot Commerce Park, First Election District, Talbot County, Maryland (the "Properties"), through the adoption of Town Resolution No. 6033 on October 20, 2014; and

WHEREAS, the owners of the Properties have requested Talbot County, Maryland (the "County") to amend the Talbot County Comprehensive Water and Sewer Plan ("CWSP") to reclassify and remap the Properties from the current classification of "Unprogrammed" to "W-1" and "S-1", and to authorize capital projects to extend water and sewer service from the Easton Water and Wastewater System to the Properties; and

WHEREAS, the Talbot County Department of Public Works has processed the owners' request to authorize the extension of water and sewer service to the Properties in accordance with Chapter III, Amendment Procedures, of the CWSP; and

WHEREAS, in accordance with the requirements of Environment Article § 9-506(a)(1), Md. Ann. Code, the proposed amendment has been submitted to the Talbot County Planning Commission and the Talbot County Public Works Advisory Board for review for consistency with planning programs for the area. Before the County Council may adopt the proposed amendment the Talbot County Planning Commission must first certify that the amendment is consistent with the Talbot County Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND, that the Talbot County Comprehensive Water and Sewer Plan shall be and is hereby amended as follows:

SECTION ONE: The Talbot County Comprehensive Water and Sewer Plan (the "Plan") is amended to reclassify and remap certain properties described as Lots 1 through 20 in the *Comprehensive Water and Sewer Plan Talbot Commerce Park Worksheet* prepared by the Talbot County Department of Public Works on March 12, 2014, attached hereto as Exhibit "A" and incorporated by reference herein, further described as Tax Map 25, Parcel 46, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9A, 9B, 9C, 9E, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, and Open Space Parcel, First Election District, Talbot County, Maryland, located at Talbot Commerce Park (the "Properties"), from the current classification of "Unprogrammed" to "W-1" and "S-1" (Immediate Priority Status);

SECTION TWO: Chapter II of the Plan, Easton Water System, Table 7 "Easton Water System Capital Improvement Projects" is amended to include a capital project to extend Easton municipal water service to the Properties; and

SECTION THREE: Chapter II of the Plan, Easton Sewerage System, Table 16 "Easton Sewerage System Capital Improvement Projects" is amended to include a capital project to extend Easton municipal sewer service to the Properties.

SECTION FOUR: Adoption of this amendment to the Plan authorizes construction of the infrastructure by the Town of Easton and improvements in accordance with applicable design and technical requirements, rules, and regulations of Easton Utilities, and all other federal, State, and local authorities.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon the date of its passage.

PUBLIC HEARING

Having been posted and Notice, Time and Place of Hearing, and Title of Resolution No. <u>216</u> having been published, a public hearing was held on <u>Tuesday, October 14, 2014</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland.

BY THE COUNCIL

Read the second time:

Enacted: October 14, 2014 * AS AMENDED*

By Order:

Susan W. Moran, Secretary

Pack - Aye

Hollis - Aye (via absentee ballot)

Bartlett - Nay

Price - Aye

Duncan - Aye

Effective Date: October 14, 2014



